MINUTES TOWN OF FORT MILL TOWN COUNCIL MEETING December 24, 2014 11:30 AM

Present: Councilmen Huntley, Helms, Adams, Shirey, Councilwoman Savage,

Mayor Funderburk, Manager Pieper

Absent: Attorney Mack

Guests: Town Engineer, Paul Mitchell, Planning Director, Joe Cronin, Assistant

Planner, Chris Pettit, Fire Chief, Jeff Hooper, Municipal Clerk, Dana

Powell

Mayor Funderburk called the meeting to order at 11:30 am and led the Pledge of Allegiance. Councilman Huntley gave the invocation and the Mayor welcomed everyone to the meeting. Councilman Adams made a motion to approve December 8, 2014 minutes with a second by Councilwoman Savage. The motion was approved with a 6-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. No comments were received. Mayor Funderburk closed the public comment section of the meeting.

EXECTIVE SESSION

A motion to enter into executive session was made by Councilwoman Savage and seconded by Councilman Huntley. The vote in favor of the motion was unanimous. Council entered into executive session at 11:32 am.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 11:46 am. Mayor Funderburk stated that "no action was taken in executive session."

OATH OF OFFICE

Councilman Adams made a motion to swear in new Chief Municipal Judge, Kyle M. Hobbs. The motion was seconded by Councilwoman Savage. The vote in favor of the motion was unanimous. Mayor Funderburk proceeded with swearing in Kyle M. Hobbs for a two year term starting December 24, 2014 and ending December 24, 2016.

NEW BUSINESS

1. Approval of Special Events Policy and Special Events Application Form:

Councilman Shirey asked that the Events Policy and Form clearly stated that any damages done to the property be restored to its original condition. Mayor Funderburk stated that the noise ordinance and decibel level should be provided to any individuals renting the property. Additionally, Mayor Funderburk stated that the fee structure and deposit should be reviewed and adjusted for rentals. Specifics regarding anchoring inflatables and attendance threshold guidelines should all be included per Mayor Funderburk. Mr. Shirey asked if the applicant decides to partner with other organizations what the protocol is. Dennis Pieper, Town Manager, advised that this step is reviewed during the first application process. Councilwoman Savage made a motion to approve the Events Policy and Application Form with the addition of the noise ordinance. The motion was seconded by Councilman Adams. The motion passed by a 6-0 vote.

GENERAL DISCUSSION

Councilwoman Savage thanked Town staff for all their hard work during the holiday season and throughout the year.

Councilman Adams also thanked Town staff and stated that the Town looks great.

Councilman Helms declared that he has been enjoying the Christmas lights and thanked Town staff and Davey Broom for the hard work from the Public Works department.

Councilman Shirey stated that he as well is enjoying the Town decorations and thanked Town staff.

Councilman Huntley also thanked Town staff and stated that he has been enjoying all the decorations this year.

ADJOURN

Motion to adjourn was made by Councilwoman Savage and seconded by Councilman Adams. The motion to adjourn was approved unanimously.

Meeting was adjourned at 12:00 pm.

Respectfully submitted,

Dana Powell Municipal Clerk